#### **FEBRUARY 18, 2004 MEETING**

#### **374 HALL OF ADMINISTRATION**

### <u>MINUTES</u>

#### <u>Present</u>

#### Commissioners

Steven Afriat, President Renee Campbell, Vice President James Barger, Secretary Sylvia Robledo Diana Wood

#### **County Representatives**

Richard Townsend, County Counsel Jonathan Geller, County Counsel Steve Jimenez, Treasurer-Tax Oscar Gomez, Regional Planning

#### **Commission Staff**

Gloria Williams Steve Erickson

## **Court Reporter**

Michele Diaz

#### CALL TO ORDER

President Afriat called the meeting to order at 9:02 a.m. Following the Pledge of Allegiance, all applicants and witnesses were sworn prior to the hearing.

#### **MINUTES**

**ACTION TAKEN:** MINUTES of February 11, 2004 – Approved

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

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# SPECIAL ITEM: REVIEW AND ADOPTION OF BLC'S RULES, INTERNAL RULES AND RULES GOVERNING ENTERTAINMENT

**ACTION TAKEN:** The Commission approved the above Commission rules.

Motion: Commissioner Robledo, seconded by Commissioner Wood

Vote: Unanimously carried

#### DISCUSSION WITH COUNTY COUNSEL REGARDING CATERING TRUCKS

Commissioners inquired about Brown Act requirements for noticing this matter.

ACTION TAKEN: The Commission continued a discussion on catering trucks,

specific cases of enforcement of catering trucks, and a discussion of potential litigation for two weeks. County Counsel will review the wording for the agenda item.

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

#### RECOMMENDATION TO DENY MOTOR VEHICLE REPAIR LICENSE

Nicolas Rojas Guerrero Auto Repair & Auto Parts 10201 S. Normandie Ave. Los Angeles

Steve Jimenez, Treasurer-Tax, indicated that Regional Planning had recommended the denial of the new business license. Oscar Gomez, Regional Planning, explained that the department recommended the denial because auto repair is not permitted in the C-2 zoning area. However, the property could be conformed into a legal non-conforming status, but the department still has reservations about recommending approval of the license because a department inspector reported junk and debris were being stored throughout the property.

The applicant explained that his business is only located on a portion of the property, and provided pictures to show his facility is well-maintained.

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ACTION TAKEN: The Commission rejected the recommendation to deny the

applicant's motor vehicle repair license with the following

conditions:

(1) The business is maintained cleanly and neatly.

(2) Auto repair is conducted inside the garage facility.

(3) The applicant will ensure no junk salvage remains outside the property.

(4) The applicant will maintain the parking spaces.

(5) The applicant will remove graffiti from the facility as

necessary.

Motion: Commissioner Campbell, seconded by Commissioner Barger

Vote: Unanimously carried

#### **CONSENT CALENDAR CHARITABLE SOLICITATIONS**

Childhelp USA, Buena Ventura Chapter PMB 340-2219 E. Thousand Oaks Blvd. Thousand Oaks

Foundation for Cardiovascular and Transplant Research 100 UCLA Medical Plaza #600 Los Angeles

**ACTION TAKEN:** The Information Cards were granted.

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

**PUBLIC COMMENTS**: There were none.

## MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING):

President Afriat presented a letter received by the Commission concerning the county ordinance regulating adult business. He requested County Counsel's guidance regarding conflict of interest issues. Richard Townsend, County Counsel, suggested that the Commission seek an independent opinion from County Counsel on this matter. Mr. Townsend also indicated his department was preparing an extensive orientation and training for Commissioners on Commission procedures and protocol.

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**<u>COMMISSIONER COMMENTS</u>**: There were none.

<b>ADJOU</b>	<b>JRNMENT</b>
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There being no further	business the meeting was adjourned at 10:13 a.m.
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	Steven Afriat

President